



City of Marietta
Meeting Minutes
PERSONNEL/INSURANCE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis

Monday, November 24, 2008

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee

Presiding: Van Pearlberg

Present: Grif Chalfant and Annette Lewis

Also Present:

William B. Dunaway, Mayor

Holly M. Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 6:25 p.m.

MINUTES:

20081402 Regular Meeting - October 29, 2008

Review and approval of the October 29, 2008 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20081416 Americans with Disabilities Advisory (ADA) Board

Consideration of an appointment to the Americans with Disabilities Advisory (ADA) Board (Post 6) for a term of 3-years beginning January 1, 2009 and expiring December 31, 2011.

This matter was Tabled.

20081455 City/BLW Pension Plan

Ordinance modifying the City/BLW Pension Plan to allow revisions to the vesting period for all new employees effective January 1, 2009.

This matter was Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

20081440 Kennesaw to Chattahoochee Multiuse Trail

Discussion of the Kennesaw to Chattahoochee Multi-use Trail.

Council member Goldstein has previously submitted a written disclosure that he and/or an entity that he owns, owns property on Waverly Way and possibly other property that may be part of the proposed project. Council member Goldstein then left the conference room during that part of the discussion.

This matter was Discussed.

ADJOURNMENT:

The meeting was adjourned at 5:42 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____